# **EDIC Board Meeting Agenda- Amended**

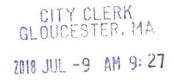
# Thursday, August 16, 2018 at 5pm

## **CATA Training Room**

# 3 Pond Road, First Floor

- Call to Order of the Board
- Introduction of new Board Members
- Approve amended meeting minutes from May 7<sup>th</sup> meeting
- Discuss present business and bring new Board Members up to speed on current projects
- Treasurer's Report
- Selection of Chair
- Book Keeping Position
- Moving forward





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